



**SPECIAL MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, NOVEMBER 20, 2019
10:30 A.M.**

AGENDA

CALL TO ORDER

GENERAL

- | | | |
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| I. | Approval of Minutes of October 22, 2019 Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
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PROJECTS

- | | | |
|------|---|-----------------------|
| I. | I-94 Industrial Park Project/Mt. Elliott Improvement Project:
Authorization to Enter into a Funding Agreement with the City of
Detroit
(Memo and Resolution) | Orza Robertson |
| II. | Small Business and Commercial Corridor Revitalization Program:
Amendment Number 3 for City of Detroit Contract Number 6000226
to Replenish Funding for Amended and Restated Subrecipient Agreement
(Memo and Resolution) | Mariangela Pledl |
| III. | Motor City Match: Round 16 Building and Design Award
Recommendations
(Memo, Resolution and Exhibits A and B) | Andrew Lucco |
| IV. | Motor City Match: Round 16 Business Award
Recommendations
(Memo, Resolution and Exhibits A, B, and C) | Andrew Lucco |
| V. | Motor City Match: Round 16 PowerPoint
Presentation
(Informational) | Andrew Lucco |
| VI. | Motor City Re-Store: Round 8 Business Award
Recommendations
(Memo, Resolution and Exhibits A and B) | Gregoire Eugene-Louis |
| VII. | Streetscape Mitigation Loan Fund Program
Action Requested:
(Memo, Resolution and Exhibits A, B, C and D) | Pierre Batton |
| | <ul style="list-style-type: none">• Stokes Enterprises, LLC | Brianna Walker |



19458 Livernois
Exhibit A

- Good Times on the Ave, LLC
19416 Livernois
Exhibit B
- Hooper's Place, LLC
18955 Livernois
Exhibit C
- House of Morrison Shoe Repair
18933 Livernois
Exhibit D

Michelle Matthews

Martha Potere

Michelle Matthews

ADMINISTRATIVE

- I. Report of Actions Taken Under the Delegation of Authority
(Informational)

Malinda Jensen

OTHER

PUBLIC COMMENT

ADJOURNMENT